

**UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT**

May 11, 2010

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS,**

which will be held on Wednesday, **May 12, 2010** at the

Uintah Transportation Special Service District

Located at

1680 West Highway 40, Suite 207

Vernal, Utah

**AGENDA**

2:30 P.M.	CALL TO ORDER
2:35 P.M.	PRAYER / INSPIRATIONAL THOUGHT
2:40 P.M.	AWARD OF CONSTRUCTION CONTRACT: 500 SOUTH-VERNAL AVENUE EAST TO HIGHWAY 40
2:50 P.M.	WATSON BRIDGE AND ROADWAY IMPROVEMENT PROJECT: REVIEW / DECISION OF BRIDGE AND ROADWAY CONSTRUCTION OPTIONS BASED ON VALUE ENGINEERING ANALYSIS
3:30 P.M.	PROJECT BUSINESS/UPDATES AS NEEDED: ALTERNATE TRUCK ROUTE STUDY, 500 NORTH 1550 EAST BRIDGE REPLACEMENT, STEINAKER CANAL BRIDGES, MAIN STREET/2000 WEST, VERNAL AVENUE (500 – 5000 SOUTH) RECONSTRUCTION, SEEP RIDGE ROAD PRELIMINARY ENGINEERING/EA/CONSTRUCTION, AIRPORT PAVING IMPROVEMENTS, 2010 CHIP SEAL, 500 SOUTH (VERNAL AVENUE EAST TO HWY 40), 2500 SOUTH (500 EAST TO 500 WEST), 1500 EAST (BALLARD), 3500 EAST WETLAND MITIGATION, AND 2500 WEST
3:45 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES
3:50 P.M.	CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
4:00 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy  
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.